



State of Tennessee

Health Services and Development Agency

Frost Building, 3rd Floor, 161 Rosa L. Parks Boulevard, Nashville, TN 37243

www.tn.gov/hsda Phone: 615-741-2364/Fax: 615-741-9884

AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, March 27, 2013

8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

VI. CERTIFICATE OF NEED APPLICATIONS

DEFERRED TO THE MAY MEETING

- A. NHC at Indian Path, LLC, Kingsport (Sullivan County), TN — CN1212-059
The replacement and relocation of the twenty-two (22) bed Indian Path Medical Center Transitional Care Unit and the addition of thirty (30) new Medicare certified skilled nursing home beds. The facility will relocate from Indian Path Medical Center at 2000 Brookside Drive to 2300 Pavilion Drive, Kingsport (Sullivan County), TN. The new facility will be licensed as NHC at Indian Path and will contain fifty-two (52) Medicare-only (skilled) nursing home beds. The estimated project cost is \$10,385,615.00.
Opposition: Asbury Place at Baysmont; Church Hill Health Care & Rehab Center; The Wexford House; Holston Manor; The Cambridge House; Brookhaven Manor; Bristol Health & Rehabilitation Center

*Mr. Gaither absent
for vote*

APPROVED

Motion: Mr. Southwick
2nd: Ms. Burns & Mr.
Doolittle
9-0-0

- B. Baptist Memorial Rehabilitation Hospital, Germantown (Shelby County), TN — CN1212-061
Baptist Memorial Rehabilitation Hospital is seeking approval for the establishment of a forty-nine (49) bed rehabilitation hospital to be constructed at 1238 and 1280 South Germantown Parkway, Germantown (Shelby County), TN. If approved, Baptist Rehabilitation Hospital-Germantown will de-license the forty-nine (49) bed rehabilitation unit from its 50-bed hospital located at 2100 Exeter Road, Germantown (Shelby County), TN.

VII. GENERAL COUNSEL'S REPORT

*Ms. Burns recused &
Mr. Gaither absent
for vote.*

APPROVED

Motion: Ms. Jordan
2nd: Mr. Doolittle
8-0-0

Granted an 18 month
extension of expiration
date to November 1,
2014

- A. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger North Hospital, Chattanooga (Hamilton County), TN — CN1012-056A

This project was approved by a 9-0 vote at the March 23, 2011 Agency meeting for the establishment of a nursing home by converting thirty (30)* acute care hospital beds to skilled nursing beds as well as the initiation of skilled nursing services. The estimated project cost was \$1,477,052.00.

*These beds were subject to the 125 Nursing Home Bed Pool for 2010-2011.

Request for: 1) Twelve (12) month extension of the expiration date from May 1, 2013 to May 1, 2014; and 2) Change of control (change of ownership) of the unimplemented certificate of need to establish a new nursing home, as permitted by T.C.A. §16-11-1620(b) with the Agency's approval, from Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger North Hospital to Mature Care Transitional Unit, L.L.C. (affiliated with Standifer Place).

*Mr. Gaither absent
for vote.*

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Burns
9-0-0

- B. The University of Tennessee Medical Center, Knoxville (Knox County), TN — CN0912-056A

Request for a twenty-four (24) month extension of the expiration date from May 1, 2013 to May 1, 2015: This project was approved at the March 24, 2010 Agency meeting for the interior build out of approximately 47,428 square feet of shelled-in space, being the 3rd and 4th floors of the new hospital wing authorized by CN0801-004A. The built out space will house patient rooms for cardiology and cardiothoracic patients, and is located on the main campus of UTMC. The estimated project cost was \$13,941,818.00.

- C. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT